

Proposed AGENDA, WEDNESDAY, JANUARY 2, 2019:

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance

Minutes:

Approval of the Minutes of the December 19, 2018 Commissioners' Meeting as presented.

Proclamation:

Adopt and proclaim January 2019 as "Human Trafficking Awareness Month."

Public Comment:

During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.

HazMat:

Recommendation from Warren Bladen, Director, and after review by Solicitor Molly R. Mudd, to approve and sign by electronic signature the Pennsylvania Emergency Management Agency ("PEMA") FY 2018-19 Hazardous Material Response Fund Grant Agreement in the amount of \$33,329.17 effective July 1, 2018 through June 30, 2019. These funds will be used to develop emergency planning and response capabilities for responding to hazardous material releases and for meeting the requirements of the Commonwealth's hazardous material safety program in accordance with Act 165, the Hazardous Material Emergency Planning and Response Act, 35 P.S. Section 6022.101 et.seq.

Department of Emergency Services:

Recommendation from Warren Bladen, Director, and after review by Solicitor Molly Mudd, to approve the change of vendor from Capital Area Communications (approved at the November 7, 2018 Commissioner's Meeting) to Co-Stars Vendor Motorola Solutions for the purchase of Motorola equipment and installation of the 800 Mhz Public Safety Radio BDA System for the Adams County Human Services Building in the amount of \$28,300.55.

Planning:

Announcement for the release of the public survey for the Economic Impact Assessment on Equine Industry in Adams County, a multi-organizational effort between the Planning Department, The Chesapeake Group, Adams Economic Alliance and Penn State Extension.

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Commissioners:

Recommendation to select Sun Life Assurance Company as the County's Stop-Loss Insurance Carrier for its employee health benefits program, effective January 1, 2019.

Human Resources:

Recommendation from Director Michele Miller, and after review by Solicitor Molly Mudd, to authorize Chairman Randy Phiel to sign the Samento Industrial Training Systems, Inc. 2019 Monthly Safety Management Service Contract for (10) monthly training sessions for County employees on the OSHA Mandate Safety Course at an estimated cost to the County of \$3,000 plus incidental travel and/or per diem charges for classes in excess of (20) participants.

Personnel Report:

Children & Youth Services:

Recommendation from Sara Finkey, Administrator, to approve the employment of Kayla Ritchey, Caseworker 1, effective January 22, 2019 and Katelyn Stough, Caseworker 1, effective January 14, 2019.

Expenditures:

Approve the following expenditures for the period December 17, 2018 through December 28, 2018:

General Fund Total	\$ 1,751,308.85
General Fund	\$ 831,846.45
PCard Payment	\$ 3,341.94
Payroll – Week #52	\$ 916,120.46
Children & Youth Services	\$ 224,677.10
HazMat Fund	\$ 781.22
Commissary Fund	\$ 3,481.01
Parks, Recs & Green Space Program	\$ 1,931.50
Capital Projects-Reserve	\$ 57,744.93
Human Services Building	\$ 5,438.12
Capital Projects – Courthouse Renovation	\$ 1,387.10
911 Fund	\$ 79,758.17
Internal Service Fund	\$ 3,322,446.56

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Other Business:

Solicitor Mudd
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: